

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

DEPARTMENT OF COMMUNITY AFFAIRS 101 SOUTH BROAD STREET PO Box 803 TRENTON, NJ 08625-0803

RICHARD E. CONSTABLE, III

Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, December 10, 2014 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING FOURTEEN (14) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Kearny Municipal Utilities Authority

Hudson - NJSA 58:11B-9(a)

\$7,600,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$7,600,000 Proposed Project Financing

NJSA 40A:5A-24

\$7,600,000 Proposed Renewal of Notes

#2 Berkeley Township Sewerage Authority

(Revenue Bonds)

Ocean - NJSA 58:11B-9(a)

\$3,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$3,500,000 Proposed Project Financing

#3 Berkeley Township Municipal Utilities Authority

(Project Notes)

Ocean - NJSA 40A:5A-6

\$1,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 58:11B-9(a)

\$1,000,000 Proposed Project Financing

NJSA 40A:5A-24

\$1,000,000 Proposed Renewal of Notes



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#4 Northwest Bergen County Utilities Authority

Bergen - NJSA 58:11B-9(a)

\$8,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$8,500,000 Proposed Project Financing

#5 West Orange Township

Essex - NJSA 58:11B-9(a)

\$1,300,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,300,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$1,300,000 Proposed Waiver of Down Payment

NJSA 40A:2-46

\$1,300,000 Proposed Self-Liquidating Status

#6 Merchantville Borough

Camden - NJSA 58:11B-9(a)

\$570,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$570,000 Proposed Non-Conforming Maturity Schedule

#7 Long Beach Township

Ocean - NJSA 58:11B-9(a)

\$4,230,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$4,230,000 Proposed Non-Conforming Maturity Schedule

#8 Manchester Township Municipal Utilities Authority

Ocean - NJSA 58:11B-9(a)

\$1,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$1,500,000 Proposed Project Financing

#9 Hamilton Township Municipal Utilities Authority

Atlantic - NJSA 58:11B-9(a)

\$1,762,500 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$1,762,500 Proposed Project Financing

#10 Gloucester County Utilities Authority

Gloucester - NJSA 58:11B-9(a)

\$4,979,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$4,979,000 Proposed Project Financing

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#11 Ventnor City

Atlantic - NJSA 58:11B-9(a)

\$6,698,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$6,698,000 Proposed Non-Conforming Maturity Schedule

#12 Egg Harbor Township Municipal Utilities Authority

Atlantic - NJSA 58:11B-9(a)

\$2,100,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,100,000 Proposed Project Financing

#13 Maple Shade Township

Burlington - NJSA 58:11B-9(a)

\$1,995,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,995,000 Proposed Non-Conforming Maturity Schedule

#14 Gloucester Township

Camden - NJSA 58:11B-9(a)

\$1,750,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,750,000 Proposed Non-Conforming Maturity Schedule

THE FOLLOWING THREE (3) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM #1 Wall Township Fire District #1

Monmouth - NJSA 40A:5A-6

\$700,000 Proposed Project Financing

#2 Bridgewater Township Fire District #2

Somerset - NJSA 40A:5A-6

\$526,614 Proposed Project Financing

#3 Mantua Township Fire District #1

Gloucester - NJSA 40A:5A-6

\$576,000 Proposed Project Financing

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:15 AM #1 Atlantic City

Atlantic - NJSA 52:27BB-54 et seq.

Proposed 2014 Budget Transfers

#2 Newark City

Essex - NJSA 52:27BB-54 et seq.

Proposed 2014 Budget Transfers

10:20 AM North Wildwood City

(Emergency)

Cape May - NJSA 40A:2-51

\$900,000 Proposed Refunding Bond Ordinance

10:25 AM Vineland City

Cumberland - NJSA 40A:2-26(e)

\$8,495,000 Proposed Non-Conforming Maturity Schedule

10:30 AM Kearny Town

(Water Utility Infrastructure Improvements)

Hudson - NJSA 40A:3-1

\$1,000,000 Proposed Adoption of Bond Ordinance Pursuant to Qualified Bond Program

(Acquisition of Various Vehicles & Equipment)

Hudson - NJSA 40A:3-1

\$1,900,000 Proposed Adoption of Bond Ordinance Pursuant to Qualified Bond Program

10:35 AM Irvington Township

Essex - NJSA 40A:3-1

\$3,140,589 Proposed Qualified Bond Ordinance

10:40 AM West New York Town

Hudson - NJSA 40A:3-4

\$960,000 Proposed Adoption of Qualified Bond Ordinance

Hudson - NJSA 40A:3-4

\$200,000 Proposed Adoption Qualified Bond Ordinance

10:45 AM City of Jersey City

Hudson - NJSA 40A:3-1

\$25,001,291Proposed Adoption of Bond Ordinance Pursuant to Qualified Bond Program

NJSA 40A:12-5(b)(1)

\$25,001,291Proposed Installment Purchase Agreements

10:50 AM Gloucester County Improvement Authority

(Rowan University Project)

Gloucester - NJSA 40A:5A-6

\$94,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$58,000,000 Proposed County Guarantee

10:55 AM Gloucester County Improvement Authority

(Lease Revenue Refunding Bonds)

Gloucester - NJSA 40A:5A-6

\$7,500,000 Proposed Project Financing

NJSA 40A:5A-6

\$7,500,000 Proposed County Guarantee

11:00 AM Wrightstown Municipal Utilities Authority (USDA Loan Program)

Burlington - NJSA 40A:5A-6

\$976,000 Proposed Project Financing

11:05 AM Orange City Township
Essex - NJSA 52:27BB-15
Appeal of Director's Decision by Jeffrey S. Feld

11:10 AM Division of Local Governmental Services State - NJAC 5:30-5.4(a) Proposed Amendment to Rule (Certification of Available Funds)

11:15 AM Division of Local Governmental Services State - NJSA 40A:4-5.1 Proposed Extension of Budget Calendar 2015

> Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to the listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.